

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

Community Equity, Health and Justice Committee Meeting
Thursday, December 1, 2022

APPROVED MINUTES

*Note: Audio recordings of the meeting are available on the website of the
Bay Area Air Quality Management District at
www.baaqmd.gov/bodagendas*

This meeting was conducted under procedures authorized by Assembly Bill 361 (Rivas 2021). Members of the Committee participated by teleconference.

1. CALL TO ORDER – ROLL CALL

Community Equity, Health and Justice Committee (Committee) Co-Chairperson, Davina Hurt, called the meeting to order at 9:33 a.m.

Roll Call:

Present: Chairperson Davina Hurt; and Directors Margaret Abe-Koga, John Gioia, David Haubert, Sergio Lopez, Nate Miley, and Steve Young.

Absent: Vice Chairperson Tyrone Jue and Director Pauline Russo Cutter.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC MEETING PROCEDURE

4. APPROVAL OF THE MINUTES OF NOVEMBER 3, 2022

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Haubert made a motion, seconded by Director Gioia, to **approve** the Minutes of November 3, 2022; and the motion carried by the following vote of the Committee:

AYES: Abe-Koga, Gioia, Haubert, Hurt, Lopez, Miley, Young.
NOES: None.
ABSTAIN: None.
ABSENT: Cutter, Jue.

5. WEST OAKLAND COMMUNITY ACTION PLAN ANNUAL REPORT (OUT OF ORDER, ITEM 6)

Alison Kirk, Planning & Climate Protection Assistant Manager, and Nicole Merino Tsui, Senior Project Manager of the West Oakland Environmental Indicators Project (WOEIP), gave the presentation *Owning Our Air: The West Oakland Community Action Plan*, including: outcome; outline; presentation for information only; *Owning Our Air* overview; implementation process: WOEIP Steering Committee realignment and key updates; emission reductions 2018-2022; acknowledgements; next steps; community perspectives; Steering Committee; WOEIP implementation project process; exploring the 35 land use strategies; and WOEIP toxic tour.

Public Comments

Public comments were given by Ms. Margaret Gordon, West Oakland Environmental Indicators Project.

Committee Comments

The Committee and staff discussed the suggestion that the presenters keep Oakland City Councilmember, Carroll Fife, and new Mayor of Oakland, Sheng Thao, informed of West Oakland Community Action Plan activities; potential environmental impacts that could result from the proposed Howard Terminal Ballpark in Oakland; which of the 35 land use strategies within the West Oakland Community Action Plan are anticipated to be the most effective; whether a working group comprised of partner authority agencies exists; whether the presenters have received the Port of Oakland's comments regarding the Plan's proposed strategies; and the desire for the Air District to redouble its efforts to engage and collaborate with the Port of Oakland.

Committee Action

None; receive and file.

6. COMMUNITY PERSPECTIVES (ITEM 5)

Air District Community Advisory Council (CAC) Co-Chair, Latasha Washington, gave the presentation *Liaising with the Board*, including: pathways to achievement of total health for students – elevate youth; what is the CAC; who is represented in the CAC; CAC Co-Chair duties; the goal of the CAC; who will serve as a liaison from the Board; status of the Board Liaison; and next steps.

Public Comments

Public comments were given by Ms. Margaret Gordon, West Oakland Environmental Indicators Project.

Committee Comments

None.

Committee Action

None; receive and file.

7. ASSEMBLY BILL (AB) 617 PROGRAM UPDATE

Veronica Eady, Senior Deputy Executive Officer of Policy & Equity introduced Senior Staff Specialists, Aneesh Rana and Karissa White, and Senior Policy Advisor, David Ralston, who gave the staff presentation *Assembly Bill 617 Program Update*, including: outcome; outline; presentation for information only; 2022 highlights; key issues and strategy development - Problems to Solutions Ad Hoc and example Community Steering Committee (CSC) feedback jamboard; Path to Clean Air timeline – where have we been and where are we headed; Community Air Monitoring Plan; East Oakland Community Emissions Reduction Plan (CERP) and Steering Committee; upcoming events; proposed East Oakland CERP timeline; Bayview Hunters Point/ Southeast San Francisco – developing partnerships for a community-led CERP; and Bayview Hunters Point/ Southeast San Francisco selection timeline.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed ways in which the public is notified of East Oakland Community Emissions Reduction Plan Steering Committee meetings; and ways in which the multiple Bay Area AB 617 communities share lessons learned and best practices.

Committee Action

None. Receive and file.

8. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

9. COMMITTEE MEMBER COMMENTS

Chair Hurt described a Hoopa Valley Tribal tour that she attended in Humboldt County. She also asked Ms. Eady whether the Air District knows of the upcoming equity training modules that are being hosted by California Environmental Protection Agency (CalEPA).

10. REPORT OF THE SENIOR DEPUTY EXECUTIVE OFFICER OF POLICY & EQUITY

Ms. Eady reported the following:

- November was Native American Heritage Month, and on November 29, 2022, George Galvis, Executive Director of Communities United for Restorative Youth Justice, led a discussion for the Air District, discussing the plight of Indigenous communities and the requisite strategies that can be utilized to overcome the myriad issues/obstacles that Indigenous communities face.
- The Air District’s Office of Diversity, Equity & Inclusion is developing the Air District’s Language Access Plan. Employees from each Air District division will weigh in on this development process.

11. TIME AND PLACE OF NEXT MEETING

At the end of the meeting, the next meeting was to be held at the Call of the Chair, but after the meeting adjourned, the next meeting was scheduled for Wednesday, February 15, 2023, at 1:00 p.m., via webcast, teleconference, and Zoom, under procedures authorized by Assembly Bill 361 (Rivas 2021) allowing remote meetings.

12. ADJOURNMENT

The meeting was adjourned at 11:14 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards